2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113943

Entity Name: PEARL AND ABE HOME, LLC

FILED Jun 04, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

354 EISENHOWER PARKWAY C/O FRANZBLAU DRATCH, PC LIVINGSTON, NJ 07039

Current Mailing Address: New Mailing Address:

354 EISENHOWER PARKWAY C/O FRANZBLAU DRATCH, PC LIVINGSTON, NJ 07039

FEI Number: 26-3899465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANOFF, YALE ESQ 4400 N. FEDERAL HIGHWAY, SUITE 210 BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title:
Name: BAKER, SHEILA R Name:
Address: 460 PALLHANA DRIVE

 Address:
 460 PAU HANA DRIVE
 Address:

 City-St-Zip:
 SOQUEL, CA 95073
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:FENIK, MARTIN LName:FENIK, MARTIN LAddress:36 RAVEN DRIVEAddress:1 GLOUCESTER PLACECity-St-Zip:MORRISTOWN, NJ 07960City-St-Zip:MORRISTOWN, NJ 07960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN L. FENIK MGR 06/04/2009